



Companies House

AR01 (ef)

Annual Return



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X46RBHF6

Company Name: **BYB Accountancy Ltd**

Company Number: **04734803**

Date of this return: **15/04/2015**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD BANK 46-48 CARDIFF ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 2DT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY MARK**

Surname: **BUTT**

Former names:

Service Address: **THE OLD BANK 46-48 CARDIFF ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2DT**

Country/State Usually Resident: **WALES**

Date of Birth: **11/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MEI CHUN**

Surname: **BUTT**

Former names:

Service Address: **THE OLD BANK 46-48 CARDIFF ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2DT**

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHERINE MARIE**

Surname: **WEYMOUTH**

Former names:

Service Address: **THE OLD BANK 46-48 CARDIFF ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 2DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **GARY MARK BUTT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MEI CHUN BUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.